



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SDI MEDIA GROUP LIMITED**

Company Number: **02505086**

Date of this return: **22/02/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAMBRIDGE HOUSE
100 CAMBRIDGE GROVE
LONDON
W6 0LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **DEENY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUC**

Surname: **TOMASINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1963** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE SHARES CAN BE REDEEMED BY EITHER THE ISSUER OR THE HOLDER OF THE SHARE AT ANY DATE, PROVIDED THAT AT LEAST 14 DAYS WRITTEN NOTICE IS PROVIDED BY EITHER PARTY. THE SHARES ARE TO BE REDEEMED AT THEIR PAID UP VALUE, TOGETHER WITH ANY ARREARS OF DIVIDEND OR AMOUNT OWING IN RESPECT OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-02-22
Name: SDI MEDIA LIMITED

Shareholding 2 : 10000 REDEEMABLE shares held as at 2011-02-22
Name: SDI MEDIA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.